

Springerville Town Council
Minutes
November 5, 2008
6:00 p.m.

Council: Mary Nedrow Mayor, Eric Baca Vice Mayor, Bill Lucas, Ron Thebeau and Phelps Wilkins

Staff: Steve West Town Manager, Val Cordova Town Clerk, Tim Shaffery & Eduardo Coronado Town Legal Counsel, Larisa Bogardus Community Dev. Dir.,

Public: Kevin Burk, Robert Mackenzie and Jennifer Prochnow Chamber Director.

1. Mayor Nedrow called the meeting to order at 6:00 p.m. with a quorum present.
2. The Pledged of Allegiance was led by Jennifer Prochnow.
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Jennifer Prochnow reported for the Chamber of Commerce highlighting on some of the things they are working on. She said they were in the planning stages for the Chrome in the Dome that will be held in April this year. The Veterans' Day parade will be on Tuesday at 10:00a.m. and they're working on the Electric light parade. The chamber is also working on adopt a family program. Ms. Prochnow also informed the council that she received a full scholarship to the Institute of Organization Management in January.

Councilman Lucas reported on the P & Z work session regarding C2 commercial zoning areas.

Mr. West reported that the tentative date for the joint council meeting with the Town of Eagar is set for Thursday December 4th. A time or location has not been determined. Mr. West also reported that the front entrance of the building is complete. We have some landscaping that needs to be done but will wait until the Tehido Group gives us some architectural and landscape elevations for the front end and at that time we'll determine what we'll do with the rest of the wall. He thanked Tom's crews for the excellent job on the prep. ADOT paid 90% and the town the other 10%. We are in the process of demolition of our two bathrooms and doing the rough-in of studs, electricity. Mr. West reported that staff was sent home a couple of hours early when cement was being cut due to the cement dust floating over the top. On Friday November 21st there will be a ground breaking with SHPO and CDBG at 1:30p.m. This event will be posted. Mr. West thanked Larisa and Val and Sheila for handing out candy and Tom's crew for setting up the lights on Halloween. He advised the council that he would be gone for a couple of days next week to the International Association of Chiefs of Police. (IACP)

5. Consent Items:
 - a. Minutes of the town council meeting held on October 15, 2008.
 - b. Accounts payable ratification for month of September 2008.

Ron Thebeau/Eric Baca motion to approve consent items 5a – 5b.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Eric Baca
		Ron Thebeau
		Phelps Wilkins

Old Business:

6. Ordinance 2008-006 regarding adopting the public document entitled "Animals and Pets ordinance.

Bill Lucas/Phelps Wilkins motion to adopt Ordinance 2008-006 amending Chapter 17.28.100 Animals and Pets.

Ms. Bogardus summarized the ordinance stating that they are proposing the allow horses in residential areas on larger lots. This is a lifestyle that people are looking for. At present livestock is only allowed in AG zones.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Eric Baca
		Ron Thebeau
		Phelps Wilkins

7. Ordinance 2008-007 regarding adopting the public document entitled "Recreational Vehicle Parks" ordinance.

Phelps Wilkins/Eric Baca motion to adopt Ordinance 2007-007 establishing the "Recreational Vehicle Parks" ordinance.

Councilman Thebeau expressed his concerns with the complexity and restrictiveness of the ordinance. Overall he found areas where the ordinance was unenforceable. He felt that we should make this ordinance user friendly if we want to attract businesses.

Mayor Nedrow asked the council if they would like to table this item so they can review this ordinance and bring it back to the council. She asked if he could target the areas he would like the council to review before the next meeting.

Councilman Lucas asked Ms. Bogardus to write up a short summary as well.

Mr. West asked Councilman Thebeau to write up a synopsis so they can distribute to the council.

Mayor Nedrow called for a vote of the motion on the floor. The motion died.

Ron Thebeau/Eric Baca motion to table this item until the next meeting.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Eric Baca
		Ron Thebeau
		Phelps Wilkins

8. Concessionaires Agreement: Consider entering into a concessionaires' agreement with Enterprise Rental for the Springerville Municipal Airport.

Mr. West recommended tabling this agreement for changes by the town's legal counsel. He noted that we may have to call a special meeting to approve this agreement.

Bill Lucas/Ron Thebeau motion to table item 8 the Concessionaires' agreement.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Eric Baca
		Ron Thebeau
		Phelps Wilkins

9. Planning & Zoning Commission Reappointment: Consider reappointing Leah Chavez to the Planning and Zoning Commission.

Eric Baca/Ron Thebeau motion to reappoint Leah Chavez to the Planning & Zoning Commission for a three year term ending December 31, 2012.

Vote: Ayes: Mary Nedrow
Bill Lucas
Eric Baca
Ron Thebeau
Phelps Wilkins

10. Resolution 2008-R018: Consider adoption of resolution 2008-R018 supporting the Safe Routes to school program.

Eric Baca/Phelps Wilkins motion to approve resolution 2008-R018.

Vote: Ayes: Mary Nedrow
Bill Lucas
Eric Baca
Ron Thebeau
Phelps Wilkins

11. Santa Event in Springerville: Consider hosting a Santa event in Springerville.

Councilman Baca said he would like Springerville to host an event that involves Santa Claus. Possibly bringing Santa in on a fire engine and distributing gift bags to the kids and giving out hot chocolate while the school choir sings. He volunteered to talk to businesses about donations and to the music director at the school and would donate if he couldn't get enough donations. Councilman Thebeau said he would like to donate. There was consensus amongst the council to have the event and to help and coordinate a day and time they could all help put the bags together.

Mr. West felt the idea was exceptional and asked Councilman Baca to stop in to coordinate the event, see what staff can do to help and to look at the budget.

Councilman Baca suggested a possible date of December 20th the Saturday before Christmas in the little park next to the post office.

12. Intergovernmental Agreement: Considering entering into an IGA with ADOT for a sewer line to the ADOT Maintenance Yard.

Bill Lucas/Ron Thebeau motion to enter into an Intergovernmental Agreement with ADOT for a sewer line.

Mr. West said that this is a contract or an MOU with the State Department of Transportation. ADOT has agreed to pay for the materials and help with the permitting to install the sewer line which will run from C Street across Highway 60 and up to the State Highway yard. ADOT is putting in a wash ramp and they want to get on city sewer. There will be four connections made there. ADOT will be paying impact fees on the connection. This is a win, win for the town and we won't have to bore under the highway. This will help us to build out the infrastructure in that end of town. The cost of this project to the town will be almost zero.

Bill Lucas amended his motion to approve the IGA contingent on the attorney's review of the documents and authorizing the Town Manager to sign the Intergovernmental Agreement on behalf of the Mayor and Council. Motion seconded by Eric Baca.

Vote: Ayes: Mary Nedrow
Bill Lucas
Eric Baca
Ron Thebeau
Phelps Wilkins

13. Intergovernmental Agreement: Consider entering into an IGA with the State of Arizona Department of Revenue.

Phelps Wilkins/Eric Baca motion to enter into an Intergovernmental agreement with the State of Arizona Department of Revenue and the Town of Springerville.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Eric Baca
		Ron Thebeau
		Phelps Wilkins

14. Adjournment:

Phelps Wilkins/Eric Baca motion to adjourn the meeting at 6:45p.m.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Eric Baca
		Ron Thebeau
		Phelps Wilkins

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the springerville Town Council in regular session on Wednesday November 5, 2008. I further certify that the meeting was duly called and a quorum was present.

Dated this 11th day of November 2008

Town Clerk